

Minutes of Regular Town Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Regular Board Meeting, held at 7:00 pm on Thursday, January 3, 2019 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 7:02 pm.
2. **Legal Posting:** Kevin Lins, Town Chairperson certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Kevin Lins, Supervisor Dave Radel, Supervisor Carla Carmody, Clerk Vicki Terpstra, Treasurer Karen Shelton, and Patrolman Andrew Shimniok. Also present: Marian Copus, Fred Iausly, David Williams and Brandon Bateman.
4. **Adopt Agenda:** Radel moved and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Approval of Minutes from December 6th, 2018 Special Public Hearing Meeting and December 6th, 2018 Regular Monthly Board Meeting:** Carmody moved and Radel seconded to adopt the minutes as presented. Motion carried.
6. **Comment from the Public:** There were no comments from the public.
7. **Communications:** Kevin Lins read a notice from Sauk County Planning and Zoning regarding suspension of a conditional use permit for a bed and breakfast, and presented a Highway Aids final report from WDOT.
8. **Clerk's Report:** Vicki Terpstra presented the clerk's report.
9. **Treasurer's Report:** Karen Shelton presented the Treasurer's report. Radel moved and Carmody seconded to file the Treasurer's report as presented. Motion carried.
10. **Chairman and Supervisor Reports:** Kevin Lins, Dave Radel and Carla Carmody presented Chairman and Supervisor reports of activity over the previous month.
11. **Reports:** Reports were presented for Patrolman by Andrew Shimniok, Plan Commission and Joint Extraterritorial Zoning Committee by Fred Iausly. Fred was elected to JEZC Chairman. Building inspection list from Johnson Inspections was reviewed. There was no Emergency Planning or Fire District meetings in December 2018.
12. **Agenda Items for discussion and/or action by the Town Board:**
 - a. **Discussion/possible action on a new logo for the new snow plow truck:** Four design options were presented and reviewed. Radel moved and Carmody seconded to approve the new logo with design option 1. Motion carried.
 - b. **Discussion/possible action on purchase of road temperature sensor for new snow plow truck:** Radel moved and Carmody seconded to purchase the temperature sensor. Motion carried.
 - c. **Discussion/possible action on removing trees in ROW on southeast side of curve on Kennedy Road near Lone Rock:** Carmody moved and Radel seconded to have Sauk County remove the trees from the ROW. Motion carried.
 - d. **Discussion/possible action on fixing/replacing Town lawn mower:** The mower was taken to J&J for repair but it was recommended that a new mower should be purchased. Carmody moved and Radel seconded to retrieve the mower from J&J and look for a new mower. Motion carried.
13. **Adjourn:** Carmody moved and Radel seconded. Motion carried.